

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150639

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** TRILE GIANT SOUTH AMERICA, CORP.

**Current Principal Place of Business:**

301 CRAWFORD BLVD., #206  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

4700 N.W. 2ND AVE.  
#202  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

301 CRAWFORD BLVD  
#206  
BOCA RATON, FL 33432 US

**New Mailing Address:**

4700 N.W. 2ND AVE.  
#202  
BOCA RATON, FL 33431 US

**FEI Number:** 20-1829607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVA, ALZIRO A  
8403 NW 68 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

SILVA, ALZIRO A  
2750 NE 153RD ST  
#705  
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SILVA, ALZIRO A  
Address: 2750 NE 183RD ST  
City-St-Zip: AVENTURA, FL 33160 US

Title: VTD  
Name: RUSSO, ANA LUCIA  
Address: 2750 NE 183RD ST  
City-St-Zip: MIAMI, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALZIRO A SILVA

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date